

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY MAY 16, 1980

PRESENT: Dean Pierre Simon, Chairman; Professor M. Kusy, Secretary.
Professors: M. Anvari, V. Baba, B. Barbieri, L. Bessner,
G.R. Curnew, D. Doreen, E. Douglas, B. English, Z. Gidengil,
J. Goodwin, H. Gram, M. Islam, J. Kelly, V. Kirpalani, H. Mann,
K.L. McGown, R. Oppenheimer, P. Pasold, P. Pitsiladis, K. Reiner,
H. Ripstein, D. West, R. Wills.

Ms. H. Baier, Mr. S. Batcup, Mr. N. Finestone, Ms. C. Foster,
Mr. W. Kan, Mr. R. Martin, Mr. B. Queenan, Ms. H. Sommerville,
Mr. Wilson.

I Call to Order

Closed Meeting

II

[REDACTED]

[REDACTED]

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[REDACTED]

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1. Identify the subject and predicate of each sentence.

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

[illegible]

1. *Phragmites australis* (Cav.) Trin. ex Steud.
 2. *Scirpus americanus* (L.) Pers.
 3. *Eleocharis acicularis* (L.) Rostk Schmidt
 4. *Sagittaria arifolia* (L.) Link.
 5. *Alisma plantago-aquatica* (L.) Rostk Schmidt
 6. *Sparganium angustifolium* Michx.
 7. *Najas* sp.
 8. *Chara* sp.
 9. *Utricularia* sp.
 10. *Hydrocotyle* sp.
 11. *Salvinia* sp.
 12. *Wolffia* sp.
 13. *Elodea canadensis* (Mill.) B. S. P.
 14. *Hydrilla verticillata* (L.) Rostk Schmidt
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 173. *Wolffia* sp.
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 175. *Hydrilla verticillata* (L.) R

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1. 1940 1941 1942 1943 1944 1945 1946 1947 1948 1949 1950 1951 1952 1953 1954 1955 1956 1957 1958 1959 1960 1961 1962 1963 1964 1965 1966 1967 1968 1969 1970 1971 1972 1973 1974 1975 1976 1977 1978 1979 1980 1981 1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087 2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099

III

Figure 1. The effect of the concentration of the *Agaricus bisporus* spores on the growth of *Agaricus bisporus* on the substrate. The concentration of the spores was 10⁴ spores/ml (1), 10⁵ spores/ml (2), 10⁶ spores/ml (3), 10⁷ spores/ml (4), 10⁸ spores/ml (5), 10⁹ spores/ml (6), 10¹⁰ spores/ml (7), 10¹¹ spores/ml (8), 10¹² spores/ml (9), 10¹³ spores/ml (10), 10¹⁴ spores/ml (11), 10¹⁵ spores/ml (12). The substrate was 100 g of the substrate (100 g of the substrate + 100 g of the substrate).




Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 Phone: _____

■ [REDACTED]
[REDACTED]
[REDACTED]
■ [REDACTED]
[REDACTED]
[REDACTED]
■ [REDACTED]
[REDACTED]
[REDACTED]

■ [REDACTED]
[REDACTED]
[REDACTED]
■ [REDACTED]
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[REDACTED]

IV

[REDACTED]
■ [REDACTED]
[REDACTED]
[REDACTED]
■ [REDACTED]
[REDACTED]
[REDACTED]

V

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VI

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

REGULAR MEETING

FRIDAY MAY 16, 1980

I Call to Order

The regular meeting was called to order at 11:15 am.

II Closed Meeting

- 1) Professor Mann moved that the 6 persons on the D.I.A. graduation list be sent a letter congratulating them on their honours standing.

Seconded by Professor Anvari

Professor Kirpalani moved that the 9 persons on the M.B.A. graduation list be sent a letter congratulating them on their honours standing.

There followed much discussion on the lists.

The Chairman urged council to come to some procedures concerning unclear regulations; i.e. Is Faculty Council Sovereign?

Professor McGown then moved that council receive the two reports on honours for the D.I.A. and M.B.A.

Seconded by Professor Kirpalani.

CARRIED

16 For
9 Against
5 Abstentions

- 2) Professor Gram moved that the student in question be reinstated.

Seconded by Professor Kirpalani.

CARRIED

1 Abstention

III Open Meeting

The Chairman opened the meeting.

IV Approval of Agenda

Professor Kirpalani moved that the Agenda be approved.

Seconded by Professor Mann.

CARRIED

V Approval of Faculty Council Minutes of May 9, 1980.

Professor Curnew moved that the May 9, 1980 Minutes be approved.

Seconded by Professor Gidengil.

Ammendments:

Pg. 2. VIII - 2), Notice of Motion

Change to read as follows:

Professor Bessner moved that the request for deferral of this motion be granted.

Pg. 4. XI - 1), Professor MacDonald.

Carried as amended

VI Chairman's Remarks

The Chairman had no remarks.

VII Question Period

- 1) Professor Kelly advised of the faculty's concern on the procedures of the various Search Committees. How does the system operate? When recommendations come out faculty would like them to carry more weight.

The Dean advised that all recommendation that went forward were as received from the Search Committees.

- 2) Professor Pitsiladis inquired as to the status of the position of Chairman, Graduate Studies. The Dean advised that the search Committee had recommended that this position be abolished.

VIII Business Arising from Previous Meeting

- 1) Deferred Motion - Minor in Entrepreneurship and Small Business Management.

Professor Gram discussed the rationale of the motion.

Professor Doreen expressed his concern about the proposed changes.

After much discussion and with the approval of the seconder, the original motion was withdrawn.

Professor Gram moved that the following proposal be approved:

3 Management	C 451
3 Management	C 452
3 Management	C 456
3 Marketing	C 352 or C 485

The course description for Management 456 - Business and Government is to be included.

Seconded by Professor Baba.

After much discussion

DEFEATED

7 For
18 Against
2 Abstentions.

IX

Reports from Standing Committees

1) Graduate Studies Committee

Professor Kirpalani moved that the MBA Program - CORE advanced standing equivalents be approved.

Seconded by Professor Oppenheimer.

After much discussion

DEFEATED

8 For
10 Against
5 Abstentions.

2) Undergraduate Curriculum Coordinating Committee

a) Accountancy

Professor Bessner moved that the change in Accountancy 410 be approved as presented. (See appendix I)

Seconded by Professor Ripstein

CARRIED

b) Quantitative Methods

i) Professor West outlined the rationale for the proposed changes. (See appendix II).

Professor Anvari moved that the proposed editorial changes in Items 1, 5 and 15 be approved as presented.

Seconded by Professor Reiner

CARRIED

- ii) Professor Reiner moved that the prerequisite changes as outlined be approved for the following items:
6 - 9 - 10 - 11 - 12 - 13 - 14.

Seconded by Professor Anvari.

CARRIED

1 Against

- iii) Professor Reiner moved that the change in QM 223 as outlined in Item 2 be approved as presented.

Seconded by Professor Gidengil.

CARRIED

- iv) Professor Gidengil moved that the changes in Items 3 & 4 as outlined be approved.

Seconded by Professor Reiner.

CARRIED

- v) Professor Reiner moved that the changes as outlined in Item 6 be approved.

Seconded by Professor Pasold.

CARRIED

- vi) Professor Gidengil moved that the changes as outlined in Item 7 be approved.

Seconded by Professor Reiner.

CARRIED

- vii) Professor Reiner moved that the changes as outlined in Item 8 be approved.

Seconded by Professor Gidengil.

CARRIED

- viii) Professor Baba moved that the changes as outlined in Item 14 be approved.

Seconded by Professor Gidengil.

CARRIED

- ix) Professor Reiner moved that Item 19 be approved as presented.

Seconded by Professor Gidengil.

CARRIED

- x) Professor Reiner moved that Item 17 be approved.

Seconded by Professor Baba.

CARRIED

- xi) Professor Baba moved that Item 18 be approved.

Seconded by Professor Douglas.

CARRIED

- xii) Professor Reiner moved that the changes as outlined in Item 16 be approved.

Seconded by Professor Gidengil.

CARRIED

- xiii) Professor Wills moved that the Council thank Dr. West for his contributions.

Seconded by Professor Kusy.

CARRIED

The Dean asked Dr. West if he would be in attendance at U.C.C.C. Senate when these proposals arise.

3) Commerce and Administration Consultative Committee

Nothing to report.

X

Reports from Faculty Representatives on University Committees

1) University Senate

Nothing to report.

2) Graduate Studies Committee

- a) MBA - nothing to report.
- b) DIA - nothing to report.
- c) PhD - 5 more students admitted into the programme.

3) University Curriculum Coordinating Committee

Nothing to report.

4) Computer Science Committee

Nothing to report

5) Library Committee

A report will be submitted at the September meeting.

6) C.A.S.A.

Nothing to report.

XI

New Business

1) Outside Membership

Professor Gidengil moved that a representative of Computer Science sit as a member of Faculty Council.

Seconded by Mr. Finestone.

CARRIED

2) Cheating Appeals Committee

Professor Wills advised that the membership on the Cheating Appeals Committee would be:

Professors: Skelton, Marketing
Parlar, Q.M.
Oppenheimer, Management
Reiner, Finance
Perrigard, Accountancy.

Students: Kathy Collard, SGW
Tony Martin, SGW
Leslie Ogilvy, Loyola
Diane McKinney, Loyola.

XII Other Business1) Summer Quorum

It was moved by Professor Wills that the Summer Quorum be 8 members and would include one student.

Seconded by Professor Curnew.

CARRIED

XIII Next Meeting

At the call of the Chair.

XIV Adjournment

The meeting adjourned at 2:30 p.m.